

TAB 21

Message: 6

Date: Mon, 28 Mar 2005 15:18:18 -0600

From: "Patrick Baird" <pdjservices@yahoo.com>

Subject: Re: re: cell phone trace / Incomming calls

We can assist - call us at 1-800-298-1153. We can get incoming calls on most cell phones even if they are NOT listed on the bill.

Patrick Baird, TPLI

1st Source / PDJ Investigations

Phone: 1-800-298-1153

Fax: 1-800-297-0012

TX Lic A-10979

"Telephone Investigations our Specialty"

Covering the United States, Canada & Mexico

<http://www.pdjservices.com/>

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----- Original Message -----

From: drgpiinc

To: tracer@yahooogroups.com

Sent: Monday, March 28, 2005 1:51 PM

Subject: [tracer] re: cell phone trace

Can anyone advise how I would go about finding out the phone number and subscriber of a Verizon cell phone by having only the date and time of call to that phone. Any help would be appreciated.

Thank you !!!

Domenick Gerardi

DRG Protection & Investigations Inc.

864 Willis Avenue, Suite 6

TAB 22

[REDACTED]

From: On-Line Support - PhoneBust.com [Support@Phonebust.com]
Sent: Friday, April 07, 2006 10:29 AM
To: 'Solis, Debera - BLS'
Subject: RE: Re numbers

NAME REDACTED REDACTED
IN RE: [REDACTED] 908-[REDACTED] NUMBERS
REDACTED

Verizon WS bill dated April 1st

1 03/02 12:13A O 2 Home Area (862) [REDACTED] Incoming CL W Included \$.00 \$.00
2 03/02 05:10A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
3 03/02 05:11A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
4 03/02 05:41A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
5 03/02 05:49A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
6 03/02 06:26A P 1 Home Area (862) [REDACTED] Incoming CL A Included .00 .00
7 03/02 06:27A P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
8 03/02 06:27A P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
9 03/02 06:28A P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
10 03/02 06:29A P 1 Home Area (908) [REDACTED] Mobile MN Included .00 .00
11 03/02 06:38A P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
12 03/02 06:39A P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
13 03/02 07:18A P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
14 03/02 08:55A P 1 Home Area (973) [REDACTED] Incoming CL A Included .00 .00
15 03/02 10:32A P 1 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
16 03/02 10:34A P 2 Home Area (732) [REDACTED] Emillstone NJ A Included .00 .00
17 03/02 10:35A P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
18 03/02 10:39A P 1 Home Area (862) [REDACTED] Incoming CL A Included .00 .00
19 03/02 10:40A P 2 Home Area (908) [REDACTED] Mobile MN Included .00 .00
20 03/02 11:15A P 9 Home Area (732) [REDACTED] Incoming CL A Included .00 .00
21 03/02 11:39A P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
22 03/02 12:17P P 1 Home Area (732) [REDACTED] Emillstone NJ A Included .00 .00
23 03/02 12:19P P 1 Home Area (732) [REDACTED] Emillstone NJ A Included .00 .00
24 03/02 12:37P P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
25 03/02 12:37P P 1 Home Area (973) [REDACTED] Incoming CL A Included .00 .00
26 03/02 04:14P P 1 Home Area (862) [REDACTED] Incoming CL A Included .00 .00
27 03/02 05:05P P 1 Home Area (862) [REDACTED] Incoming CL A Included .00 .00
28 03/03 07:08A P 1 Home Area (862) [REDACTED] Incoming CL A Included .00 .00
29 03/03 08:08A P 1 Home Area (862) [REDACTED] Incoming CL A Included .00 .00
30 03/03 08:08A P 1 Home Area (862) [REDACTED] Incoming CL A Included .00 .00
31 03/03 08:11A P 2 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
32 03/03 08:47A P 2 Home Area (908) [REDACTED] Mobile MN Included .00 .00
33 03/03 09:12A P 9 Home Area (908) [REDACTED] Mobile MN Included .00 .00
34 03/03 10:15A P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
35 03/03 04:19P P 1 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
36 03/03 04:35P P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
37 03/03 04:40P P 1 Home Area (908) [REDACTED] Mobile MN Included .00 .00
38 03/03 04:42P P 2 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
39 03/03 06:17P P 8 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
40 03/03 10:35P O 9 Home Area (973) [REDACTED] Newark NJ W Included .00 .00
41 03/04 01:47P O 2 Home Area (908) [REDACTED] Incoming CL MW Included .00 .00
42 03/04 03:54P O 5 Home Area (908) [REDACTED] Incoming CL MW Included .00 .00

NUMBERS
REDACTED

43 03/05 10:09A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
44 03/05 10:48A O 18 Home Area (787) [REDACTED] Juana Diaz PR W Included .00 .00
45 03/05 11:11A O 1 Home Area (908) [REDACTED] Mobile MW Included .00 .00
46 03/05 12:31P O 1 Home Area (908) [REDACTED] Incoming CL MW Included .00 .00
47 03/05 03:36P O 1 Home Area (908) [REDACTED] Mobile MW Included .00 .00
48 03/05 03:36P O 1 Home Area (908) [REDACTED] Mobile MW Included .00 .00
49 03/05 04:58P O 4 Home Area (908) [REDACTED] Elizabeth NJ W Included .00 .00
50 03/05 07:35P O 2 Home Area (787) [REDACTED] Villalba PR W Included .00 .00
51 03/06 05:37P P 3 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
52 03/06 05:41P P 1 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
53 03/06 07:53P P 2 Home Area (908) [REDACTED] Elizabeth NJ A Included .00 .00
54 03/07 08:56A P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
55 03/07 09:33A P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
56 03/07 02:01P P 5 Home Area (201) [REDACTED] Mobile MN Included .00 .00
57 03/07 04:33P P 4 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
58 03/07 04:41P P 1 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
59 03/07 05:26P P 1 Home Area (862) [REDACTED] Incoming CL A Included .00 .00
60 03/07 10:30P O 22 Home Area (732) [REDACTED] Incoming CL W Included .00 .00
61 03/08 05:56P P 2 Home Area (908) [REDACTED] Mobile MN Included .00 .00
62 03/08 06:36P P 2 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
63 03/08 06:59P P 1 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
64 03/08 07:00P P 5 Home Area (908) [REDACTED] Mobile MN Included .00 .00
65 03/08 07:05P P 2 Home Area (908) [REDACTED] Mobile MN Included .00 .00
66 03/08 08:21P P 15 Home Area (732) [REDACTED] Incoming CL A Included .00 .00
67 03/09 05:56P P 4 Home Area (908) [REDACTED] Mobile MN Included .00 .00
68 03/09 07:11P P 2 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
69 03/09 07:12P P 2 Home Area (908) [REDACTED] Mobile MN Included .00 .00
70 03/09 07:15P P 10 Home Area Unavailable Incoming CL A Included .00 .00
71 03/09 07:25P P 1 Home Area (732) [REDACTED] Emillstone NJ A Included .00 .00
72 03/10 10:18A P 2 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
73 03/10 01:17P P 2 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
74 03/10 01:19P P 4 Home Area (908) [REDACTED] Mobile MN Included .00 .00
75 03/10 01:44P P 1 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
76 03/10 01:46P P 2 Home Area (908) [REDACTED] Mobile MN Included .00 .00
77 03/10 02:20P P 2 Home Area (908) [REDACTED] Mobile MN Included .00 .00
78 03/10 02:22P P 2 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
79 03/10 02:42P P 1 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
80 03/10 02:59P P 4 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
81 03/10 03:03P P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
82 03/10 03:05P P 2 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
83 03/10 03:08P P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
84 03/10 03:37P P 1 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
85 03/10 03:46P P 2 Trenton /B NJ (908) [REDACTED] Newbrnswck NJ MN Included .00 .00
86 03/10 03:55P P 2 Plainsbo/B NJ (908) [REDACTED] Newbrnswck NJ MN Included .00 .00
87 03/10 04:00P P 3 Plainsbo/B NJ (201) [REDACTED] Ramsey NJ MN Included .00 .00
88 03/10 04:07P P 2 Plainsbo/B NJ (908) [REDACTED] Newbrnswck NJ MN Included .00 .00
89 03/10 04:20P P 2 Upbcked/B PA (908) [REDACTED] Newbrnswck NJ MN Included .00 .00
90 03/10 04:29P P 2 Upbcked/B PA (908) [REDACTED] Incoming CL MN Included .00 .00
91 03/10 04:39P P 2 Info Pro/B PA (908) [REDACTED] Incoming CL MN Included .00 .00
92 03/10 05:10P P 1 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MN Included .00 .00
93 03/10 06:01P P 2 Info Pro/B PA (908) [REDACTED] Somerville NJ MN Included .00 .00
94 03/10 06:48P P 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD A Included .00 .00
95 03/10 06:51P P 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD A Included .00 .00
96 03/10 06:53P P 4 Info Pro/B PA Unavailable Incoming CL A Included .00 .00
97 03/10 07:31P P 1 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MN Included .00 .00
98 03/10 10:29P O 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00

99 03/10 10:31P O 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00
100 03/10 10:32P O 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00
101 03/10 10:33P O 1 Phila /B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00
102 03/10 10:35P O 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00
103 03/10 10:38P O 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00
104 03/10 10:49P O 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00
105 03/10 10:57P O 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00
106 03/11 12:44P O 2 Info Pro/B PA (000) [REDACTED] Voice Mail CL RW Included .00 .00
107 03/11 02:25P O 1 Info Pro/B PA (000) [REDACTED] Voice Mail CL RW Included .00 .00
108 03/11 02:56P O 1 Info Pro/B PA (000) [REDACTED] Voice Mail CL RW Included .00 .00
109 03/11 02:57P O 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00
110 03/11 03:08P O 4 Info Pro/B PA (973) [REDACTED] Newark NJ W Included .00 .00
111 03/11 03:20P O 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00
112 03/11 04:17P O 1 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MW Included .00 .00
113 03/11 05:13P O 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00
114 03/11 05:26P O 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00
115 03/11 06:19P O 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00
116 03/11 06:20P O 7 Info Pro/B PA (201) [REDACTED] Ramsey NJ MW Included .00 .00
117 03/11 07:09P O 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00
118 03/11 09:35P O 1 Info Pro/B PA (732) [REDACTED] Emillstone NJ W Included .00 .00
119 03/11 10:16P O 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00
120 03/11 11:05P O 1 Info Pro/B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00
121 03/11 11:14P O 3 Info Pro/B PA (240) [REDACTED] Oxon Hill MD W Included .00 .00
122 03/11 11:17P O 2 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MW Included .00 .00
123 03/11 11:19P O 1 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MW Included .00 .00
124 03/12 12:48A O 3 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MW Included .00 .00
125 03/12 12:55A O 2 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MW Included .00 .00
126 03/12 01:16A O 2 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MW Included .00 .00
127 03/12 01:29A O 2 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MW Included .00 .00
128 03/12 01:31A O 2 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MW Included .00 .00
129 03/12 01:40A O 2 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MW Included .00 .00
130 03/12 01:43A O 2 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MW Included .00 .00
131 03/12 01:52A O 1 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MW Included .00 .00
132 03/12 01:53A O 3 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MW Included .00 .00
133 03/12 01:58A O 2 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MW Included .00 .00
134 03/12 02:00A O 2 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MW Included .00 .00
135 03/12 02:07A O 2 Info Pro/B PA (908) [REDACTED] Newbrnswck NJ MW Included .00 .00
136 03/12 08:34A O 1 Info Pro/B PA (908) [REDACTED] Incoming CL MW Included .00 .00
137 03/12 12:51P O 2 Info Pro/B PA (973) [REDACTED] Newark NJ W Included .00 .00
138 03/12 02:31P O 1 Info Pro/B PA (000) [REDACTED] Voice Mail CL RW Included .00 .00
139 03/12 03:15P O 1 Plainsbo/B NJ (000) [REDACTED] Voice Mail CL RW Included .00 .00
140 03/12 03:16P O 10 Plainsbo/B NJ (000) [REDACTED] Voice Mail CL RW Included .00 .00
141 03/12 03:26P O 1 Trenton /B NJ (973) [REDACTED] Newark NJ W Included .00 .00
142 03/12 06:59P O 2 Home Area (732) [REDACTED] Emillstone NJ W Included .00 .00
143 03/12 07:10P O 3 Home Area (732) [REDACTED] Emillstone NJ W Included .00 .00
144 03/13 08:08A P 1 Home Area (862) [REDACTED] Incoming CL A Included .00 .00
145 03/13 09:26A P 1 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
146 03/13 09:27A P 1 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
147 03/13 09:59A P 20 Home Area (240) [REDACTED] Oxon Hill MD A Included .00 .00
148 03/13 04:53P P 5 Home Area (908) [REDACTED] Mobile MN Included .00 .00
149 03/14 04:35P P 3 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
150 03/14 05:12P P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
151 03/14 05:13P P 3 Home Area (908) [REDACTED] Mobile MN Included .00 .00
152 03/14 05:20P P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
153 03/14 06:01P P 2 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
154 03/14 06:23P P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00

155 03/14 07:20P P 4 Home Area (908) [REDACTED] Mobile MN Included .00 .00
156 03/14 07:24P P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
157 03/14 07:29P P 2 Home Area (908) [REDACTED] Mobile MN Included .00 .00
158 03/14 07:32P P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
159 03/14 07:33P P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
160 03/14 07:35P P 1 Home Area (908) [REDACTED] Mobile MN Included .00 .00
161 03/14 07:39P P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
162 03/14 09:13P O 2 Home Area (908) [REDACTED] Mobile MW Included .00 .00
163 03/15 01:09A O 1 Home Area (862) [REDACTED] Incoming CL W Included .00 .00
164 03/15 07:19A P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
165 03/15 08:51A P 1 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
166 03/15 09:00A P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
167 03/15 04:40P P 1 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
168 03/15 06:35P P 1 Home Area (862) [REDACTED] Incoming CL A Included .00 .00
169 03/16 05:05P P 1 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
170 03/17 08:30A P 1 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
171 03/17 08:31A P 1 Home Area (862) [REDACTED] Incoming CL A Included .00 .00
172 03/17 08:32A P 3 Home Area (908) [REDACTED] Mobile MN Included .00 .00
173 03/17 09:08A P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
174 03/17 09:09A P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
175 03/17 09:11A P 6 Home Area (908) [REDACTED] Summit NJ A Included .00 .00
176 03/17 09:23A P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
177 03/17 12:05P P 1 Home Area (908) [REDACTED] Mobile MN Included .00 .00
178 03/17 12:07P P 3 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
179 03/17 02:33P P 1 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
180 03/17 02:56P P 4 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
181 03/17 03:04P P 2 Home Area (908) [REDACTED] Mobile MN Included .00 .00
182 03/17 03:05P P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
183 03/17 03:06P P 2 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
184 03/17 07:55P P 4 Home Area (908) [REDACTED] Somerville NJ A Included .00 .00
185 03/17 08:29P P 1 Home Area (908) [REDACTED] Mobile MN Included .00 .00
186 03/17 08:31P P 2 Home Area (908) [REDACTED] Mobile MN Included .00 .00
187 03/17 09:22P O 1 Home Area (973) [REDACTED] Incoming CL W Included .00 .00
188 03/17 09:22P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
189 03/17 09:32P O 1 Home Area (000) [REDACTED] Voice Mail CL RW Included .00 .00
190 03/17 09:33P O 4 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
191 03/17 09:37P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
192 03/17 09:37P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
193 03/17 09:38P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
194 03/17 09:38P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
195 03/17 09:39P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
196 03/17 09:41P O 2 Home Area (973) [REDACTED] Newark NJ W Included .00 .00
197 03/17 09:43P O 1 Home Area (862) [REDACTED] Incoming CL W Included .00 .00
198 03/17 09:45P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
199 03/17 09:46P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
200 03/17 09:46P O 1 Home Area (862) [REDACTED] Incoming CL W Included .00 .00
201 03/17 09:47P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
202 03/17 09:47P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
203 03/17 09:48P O 3 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
204 03/17 09:52P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
205 03/17 09:53P O 3 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
206 03/17 10:00P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
207 03/18 10:03A O 5 Home Area (908) [REDACTED] Incoming CL MW Included .00 .00
208 03/18 11:11A O 1 Home Area (000) [REDACTED] Voice Mail CL RW Included .00 .00
209 03/18 05:46P O 3 Home Area (908) [REDACTED] Mobile MW Included .00 .00
210 03/18 05:52P O 6 Home Area (908) [REDACTED] Incoming CL MW Included .00 .00

211 03/18 05:58P O 5 Home Area (908) [REDACTED] Mobile MW Included .00 .00
212 03/19 10:14A O 1 Home Area (908) [REDACTED] Cranford NJ W Included .00 .00
213 03/19 10:25A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
214 03/19 10:34A O 1 Home Area (862) [REDACTED] Incoming CL W Included .00 .00
215 03/20 05:14P P 2 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
216 03/20 05:26P P 1 Home Area (908) [REDACTED] Mobile MN Included .00 .00
217 03/20 05:31P P 5 Home Area (908) [REDACTED] Mobile MN Included .00 .00
218 03/20 07:56P P 2 Home Area (908) [REDACTED] Mobile MN Included .00 .00
219 03/20 08:09P P 1 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
220 03/20 08:21P P 2 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
221 03/21 05:56P P 2 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
222 03/22 02:07P P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
223 03/22 02:07P P 2 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
224 03/22 02:09P P 2 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
225 03/22 02:52P P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
226 03/22 03:04P P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
227 03/22 04:00P P 1 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
228 03/22 06:23P P 3 Home Area (201) [REDACTED] Mobile MN Included .00 .00
229 03/22 07:05P P 1 Home Area (862) [REDACTED] Newark NJ A Included .00 .00
230 03/22 07:11P P 2 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
231 03/22 07:52P P 1 Home Area (908) [REDACTED] Mobile MN Included .00 .00
232 03/22 09:18P O 1 Home Area (908) [REDACTED] Mobile MW Included .00 .00
233 03/22 09:19P O 1 Home Area (732) [REDACTED] Emillstone NJ W Included .00 .00
234 03/22 09:21P O 7 Home Area (908) [REDACTED] Incoming CL MW Included .00 .00
235 03/22 10:49P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
236 03/22 10:50P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
237 03/22 10:51P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
238 03/22 10:52P O 4 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
239 03/22 10:55P O 2 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
240 03/22 11:01P O 1 Home Area (862) [REDACTED] Incoming CL W Included .00 .00
241 03/22 11:16P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
242 03/22 11:16P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
243 03/22 11:16P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
244 03/22 11:17P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
245 03/22 11:17P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
246 03/22 11:18P O 5 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
247 03/22 11:23P O 5 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
248 03/22 11:28P O 4 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
249 03/22 11:31P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
250 03/23 08:39A P 1 Home Area (888) [REDACTED] Toll Free A Included .00 .00
251 03/24 12:27P P 1 Home Area (908) [REDACTED] Incoming CL A Included .00 .00
252 03/24 04:14P P 10 Home Area (888) [REDACTED] Toll Free A Included .00 .00
253 03/24 05:29P P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
254 03/24 05:30P P 1 Home Area (862) [REDACTED] Incoming CL CA Included .00 .00
255 03/24 05:36P P 1 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
256 03/24 05:39P P 1 Home Area (862) [REDACTED] Incoming CL A Included .00 .00
257 03/24 05:39P P 1 Home Area (201) [REDACTED] Incoming CL CMN Included .00 .00
258 03/24 05:40P P 2 Home Area (973) [REDACTED] Incoming CL A Included .00 .00
259 03/24 05:42P P 3 Home Area (973) [REDACTED] Incoming CL A Included .00 .00
260 03/24 05:44P P 1 Home Area (862) [REDACTED] Incoming CL A Included .00 .00
261 03/24 06:03P P 1 Home Area (862) [REDACTED] Incoming CL A Included .00 .00
262 03/24 09:45P O 1 Home Area (973) [REDACTED] Incoming CL W Included .00 .00
263 03/24 09:58P O 1 Home Area (000) [REDACTED] Voice Mail CL RW Included .00 .00
264 03/24 09:58P O 4 Home Area (000) [REDACTED] Voice Mail CL RW Included .00 .00
265 03/24 10:52P O 2 Home Area (000) [REDACTED] 411connect NJ W LL Included 1.49 1.49
266 03/24 10:54P O 1 Home Area (000) [REDACTED] 411connect NJ W LL Included 1.49 1.49

267 03/25 12:51A O 1 Home Area (862) [REDACTED] Incoming CL W Included .00 .00
268 03/25 12:51A O 1 Home Area (862) [REDACTED] Incoming CL W Included .00 .00
269 03/25 12:52A O 1 Home Area (862) [REDACTED] Incoming CL W Included .00 .00
270 03/25 12:54A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
271 03/25 12:58A O 3 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
272 03/25 01:09A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
273 03/25 01:14A O 2 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
274 03/25 01:15A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
275 03/25 10:26A O 2 Home Area (908) [REDACTED] Incoming CL MW Included .00 .00
276 03/25 10:28A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
277 03/25 10:38A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
278 03/25 10:47A O 2 Home Area (239) [REDACTED] Incoming CL W Included .00 .00
279 03/25 10:49A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
280 03/25 11:49A O 11 Home Area (787) [REDACTED] Villalba PR W Included .00 .00
281 03/25 12:03P O 3 Home Area (973) [REDACTED] Incoming CL W Included .00 .00
282 03/25 12:08P O 1 Home Area (862) [REDACTED] Incoming CL W Included .00 .00
283 03/25 02:36P O 5 Home Area Unavailable Incoming CL W Included .00 .00
284 03/25 03:16P O 2 Home Area (239) [REDACTED] Fort Myers FL W Included .00 .00
285 03/25 03:32P O 9 Home Area (000) [REDACTED] Voice Mail CL RW Included .00 .00
286 03/25 05:39P O 1 Home Area (908) [REDACTED] Mobile MW Included .00 .00
287 03/25 05:40P O 2 Home Area (908) [REDACTED] Incoming CL MW Included .00 .00
288 03/25 05:42P O 2 Home Area (908) [REDACTED] Mobile MW Included .00 .00
289 03/25 07:32P O 1 Home Area (973) [REDACTED] Newark NJ W Included .00 .00
290 03/26 09:22P O 1 Home Area (862) [REDACTED] Incoming CL W Included .00 .00
291 03/27 05:29P P 1 Home Area (908) [REDACTED] Mobile MN Included .00 .00
292 03/27 05:41P P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
293 03/27 06:41P P 13 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
294 03/29 05:22P P 1 Home Area (908) [REDACTED] Mobile MN Included .00 .00
295 03/29 06:51P P 3 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
296 03/29 07:59P P 4 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
297 03/30 08:04A P 1 Home Area (908) [REDACTED] Incoming CL A Included .00 .00
298 03/30 04:46P P 1 Home Area (908) [REDACTED] Elizabeth NJ A Included .00 .00
299 03/30 04:47P P 14 Home Area (908) [REDACTED] Elizabeth NJ A Included .00 .00
300 03/30 05:30P P 3 Home Area (908) [REDACTED] Mobile MN Included .00 .00
301 03/30 05:44P P 3 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
302 03/30 07:50P P 4 Home Area (908) [REDACTED] Mobile MN Included .00 .00
303 03/30 08:19P P 1 Home Area (862) [REDACTED] Incoming CL A Included .00 .00
304 03/30 08:46P P 2 Home Area (000) [REDACTED] Voice Mail CL RA Included .00 .00
305 03/31 09:09A P 1 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
306 03/31 09:14A P 2 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
307 03/31 09:26A P 2 Home Area (908) [REDACTED] Summit NJ A Included .00 .00
308 03/31 11:46A P 3 Home Area (908) [REDACTED] Incoming CL MN Included .00 .00
309 03/31 12:27P P 1 Home Area (973) [REDACTED] Mobile MN Included .00 .00
310 03/31 12:28P P 1 Home Area (800) [REDACTED] Toll Free A Included .00 .00
311 03/31 12:34P P 1 Home Area (800) [REDACTED] Toll Free A Included .00 .00
312 03/31 02:23P P 2 Home Area (908) [REDACTED] Mobile MN Included .00 .00
313 03/31 05:34P P 1 Home Area (973) [REDACTED] Mobile MN Included .00 .00
314 03/31 06:53P P 3 Home Area (973) [REDACTED] Mobile MN Included .00 .00
315 03/31 06:58P P 2 Home Area (973) [REDACTED] Newark NJ A Included .00 .00
316 03/31 09:16P O 1 Home Area (240) [REDACTED] Oxon Hill MD W Included .00 .00
317 03/31 09:17P O 1 Home Area (240) [REDACTED] Oxon Hill MD W Included .00 .00
318 03/31 09:20P O 1 Home Area (240) [REDACTED] Oxon Hill MD W Included .00 .00
319 03/31 09:21P O 1 Home Area (240) [REDACTED] Oxon Hill MD W Included .00 .00
320 03/31 11:31P O 3 Home Area (000) [REDACTED] Voice Mail CL RW Included .00 .00
321 03/31 11:34P O 2 Home Area (000) [REDACTED] Voice Mail CL RW Included .00 .00
322 03/31 11:37P O 2 Home Area (908) [REDACTED] Mobile MW Included .00 .00

NUMBERS
REDACTED
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323 03/31 11:44P O 7 Home Area (201) [REDACTED] Mobile MW Included .00 .00
324 03/31 11:52P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
325 03/31 11:53P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
326 03/31 11:54P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
327 03/31 11:54P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
328 03/31 11:57P O 1 Home Area (862) [REDACTED] Incoming CL W Included .00 .00
329 03/31 11:58P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
330 03/31 11:59P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
331 04/01 12:00A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
332 04/01 12:01A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
333 04/01 12:02A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
334 04/01 12:02A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
335 04/01 12:03A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
336 04/01 12:04A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
337 04/01 12:04A O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
338 04/01 12:04A O 5 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
339 04/01 08:01A O 2 Home Area (732) [REDACTED] Emillstone NJ W Included .00 .00
340 04/01 08:05A O 2 Home Area (973) [REDACTED] Newark NJ W Included .00 .00
341 04/01 08:28A O 5 Home Area (000) [REDACTED] Voice Mail CL RW Included .00 .00
342 04/01 08:36A O 1 Home Area (000) [REDACTED] Voice Mail CL RW Included .00 .00
343 04/01 08:36A O 5 Home Area (000) [REDACTED] Voice Mail CL RW Included .00 .00
344 04/01 09:32A O 15 Home Area (908) [REDACTED] Incoming CL MW Included .00 .00
345 04/01 12:40P O 1 Home Area (973) [REDACTED] Newark NJ W Included .00 .00
346 04/01 01:00P O 2 Home Area (973) [REDACTED] Newark NJ W Included .00 .00
347 04/01 01:51P O 2 Home Area (973) [REDACTED] Newark NJ W Included .00 .00
348 04/01 05:40P O 1 Home Area (000) [REDACTED] Voice Mail CL RW Included .00 .00
349 04/01 05:40P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
350 04/01 05:41P O 1 Home Area (973) [REDACTED] Newark NJ W Included .00 .00
351 04/01 05:42P O 2 Home Area (973) [REDACTED] Newark NJ W Included .00 .00
352 04/01 05:53P O 2 Home Area (973) [REDACTED] Newark NJ W Included .00 .00
353 04/01 06:03P O 2 Home Area (201) [REDACTED] Mobile MW Included .00 .00
354 04/01 06:11P O 1 Home Area (973) [REDACTED] Newark NJ W Included .00 .00
355 04/01 06:14P O 1 Home Area (732) [REDACTED] Emillstone NJ W Included .00 .00
356 04/01 07:00P O 1 Home Area (000) [REDACTED] Voice Mail CL RW Included .00 .00
357 04/01 07:01P O 1 Home Area (862) [REDACTED] Newark NJ W Included .00 .00
358 04/01 07:11P O 1 Home Area (000) [REDACTED] Voice Mail CL RW Included .00 .00

All calls off bill.

Thanks

Thank you for your business!!
Investigations Dept.

CONFIDENTIALITY NOTE:

6/13/2006

NAME REDACTED

From: SABRINA@PDJPI.COM

Sent: Tuesday, January 31, 2006 5:48 PM

To: W54B@aol.com

Cc: jerri

Subject: CALLING CARD TOLLS 800- [REDACTED] OCT. CALLS

October's records

1800- [REDACTED]

pin# [REDACTED]

OCTOBER CALLS TOTALING 28 MINUTES

586- [REDACTED] X3

708- [REDACTED] X5

563- [REDACTED] X3

702- [REDACTED] X4

219- [REDACTED] X3

219- [REDACTED] X2

240- [REDACTED] X4

305- [REDACTED] X6

NUMBERs REDACTED

Thank You

Sabrina

Investigations Dept.

PDJ / 1st Source Investigations.

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6/16/2006

Jerri - Investigations Dept.

From: Doug Atkin [aaii@gte.net]
Sent: Tuesday, August 02, 2005 3:08 PM
To: PDJ
Subject: Our File No. 205-2546

Chris/Jerri,

Our subject has gone missing again so we need the 08-01-05 bill on this as soon as it's available.

And if you find a ping source . . .

Thanks,

Doug Atkin

-----Original Message-----

From: Jerri - Investigations Dept. [mailto:Jerri@PDJPI.com]
Sent: Monday, July 25, 2005 10:55 AM
To: 'Doug Atkin'
Subject: RE: Our File No. 205-2546

REDACTED

520-████████ SprintPCS

██████████ NAME REDACTED

07-01-05

#1'S
 REDACTED

1 5/31 10:22 A M 520-████████ Tucson, AZ 1.0 included 0.00 0.00
 2 5/31 11:21 A M 520-████████ Tucson, AZ 1.0 included 0.00 0.00
 3 5/31 1:06 P M 520-████████ Tucson, AZ 1.0 included 0.00 0.00
 4 5/31 5:37 P M 520-████████ Tucson, AZ 1.0 included 0.00 0.00
 5 6/1 3:52 P M 520-████████ Tucson, AZ 1.0 included 0.00 0.00
 6 6/2 8:31 P M 520-████████ Tucson, AZ 1.0 included 0.00 0.00
 7 6/3 9:28 A M 520-████████ Tucson, AZ 6.0 included 0.00 0.00
 8 6/3 9:34 A M 520-████████ Tucson, AZ 4.0 included 0.00 0.00
 9 6/3 9:50 A M Incoming 1.0 included 0.00 0.00

Etc.

From: SABRINA@PDJPI.COM
Sent: Wednesday, March 22, 2006 2:07 PM
To: jerri
Subject: Fw: Private Call ID Request

Thank You
 Sabrina
 Investigations Dept.
 PDJ / 1st Source Investigations.

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----- Original Message -----

From: [REDACTED]@aol.com **EMAIL REDACTED**
To: Sabrina@PDJPI.com
Sent: Wednesday, March 22, 2006 12:56 PM
Subject: Re: Private Call ID Request

Excellent Job!

In a message dated 3/22/2006 11:42:10 A.M. Eastern Standard Time, Sabrina@PDJPI.com writes:

8/11/05 - 3:06pm 949 [REDACTED]
 8/11/05 - 3:33pm..949 [REDACTED]

8/11/05 - 3:49pm..540 [REDACTED]

8/11/05 - 4:05pm..540 [REDACTED]

8/17/05 - 4:09pm..540 [REDACTED]

8/17/05 - 4:54pm..540 [REDACTED]

8/19/05 - 3:08pm..949 [REDACTED]

8/19/05 - 4:16pm 949 [REDACTED]

8/25/05 - 12:57pm 540 [REDACTED]

2/6/06 - 8:31am..540 [REDACTED]

2/6/06 - 8:33am ..540 [REDACTED]

2/13/06 - 6:04pm..949 [REDACTED]

2/15/06 - 6:39pm 540 [REDACTED]

2/24/06 - 12:11pm 540 [REDACTED]

NUMBERS
 REDACTED



6/13/2006

Thank You
Sabrina
Investigations Dept.
PDJ / 1st Source Investigations.

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----- Original Message -----

From: [REDACTED]@aol.com *EMAIL REDACTED*
To: sabrina@pdjpi.com
Sent: Tuesday, March 21, 2006 12:21 PM
Subject: Private Call ID Request

Sabrina,

Please review the request below. \$150 for up to twenty numbers. Please advise. Thank you!

Here is the information we discussed:

Private calls to phone # (703) [REDACTED] *REDACTED*

Blackberry 7100G

Billed to: Sage Software Accounts Payable

56 Technology Drive

Irvine, CA 92618

Call dates and times of the private caller:

8/11/05 - 3:06pm

8/11/05 - 3:33pm

8/11/05 - 3:49pm

8/11/05 - 4:05pm

8/17/05 - 4:09pm

8/17/05 - 4:54pm

8/19/05 - 3:08pm

6/13/2006

8/19/05 - 4:16pm

8/25/05 - 12:57pm

2/6/06 - 8:31am

2/6/06 - 8:33am

2/13/06 - 6:04pm

2/15/06 - 6:39pm

2/24/06 - 12:11pm

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Prior County Detective
Licensed Investigator

State Licensed Investigations Firm

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TAB 23

[REDACTED]
From: Shelley [shomer@midsouth.rr.com]
Sent: Tuesday, January 17, 2006 5:46 PM
To: Jerri
Subject: Brooks 713- [REDACTED] REDACTED

To: Jerri
PDJ0117

NAME REDACTED REDACTED
IN RE: [REDACTED] 713- [REDACTED]

NUMBERS
REDACTED
↓

01/17/2006 09:10:02 AM CST
Description: Outgoing Call Type: Debit Amount: \$0.43
Nature of Call: Local Time: 01/17/2006 09:10:02 AM US/Central
Duration: 3min 44sec Call Location: TX,USA
Number Called: 1317- [REDACTED] Calling Number: 1713- [REDACTED]

01/17/2006 09:02:04 AM CST
Description: Outgoing Call Type: Debit Amount: \$0.86
Nature of Call: Local Time: 01/17/2006 09:02:04 AM US/Central
Duration: 7min 43sec Call Location: TX,USA
Number Called: 1281- [REDACTED] Calling Number: 1713- [REDACTED]

01/17/2006 08:53:40 AM CST
Description: Outgoing Call Type: Debit Amount: \$0.32
Nature of Call: Local Time: 01/17/2006 08:53:40 AM US/Central
Duration: 2min 24sec Call Location: TX,USA
Number Called: 1317- [REDACTED] Calling Number: 1713- [REDACTED]

01/17/2006 08:42:47 AM CST
Description: Outgoing Call Type: Debit Amount: \$0.22
Nature of Call: Local Time: 01/17/2006 08:42:47 AM US/Central
Duration: 1min 12sec Call Location: TX,USA
Number Called: 1281- [REDACTED] Calling Number: 1713- [REDACTED]

01/17/2006 08:23:26 AM CST
Description: Outgoing Call Type: Debit Amount: \$2.15
Nature of Call: Local Time: 01/17/2006 08:23:26 AM US/Central
Duration: 19min 17sec Call Location: TX,USA
Number Called: 1830- [REDACTED] Calling Number: 1713- [REDACTED]

01/17/2006 08:03:00 AM CST
Description: Incoming Call Type: Debit Amount: \$0.00
Nature of Call: Local Time: 01/17/2006 08:03:00 AM US/Central
Duration: 10min 18sec Call Location: TX,USA
Number Called: 1713- [REDACTED] Calling Number: 1317- [REDACTED]

01/17/2006 07:04:22 AM CST
Description: Incoming Call Type: Debit Amount: \$0.00
Nature of Call: Local Time: 01/17/2006 07:04:22 AM US/Central
Duration: 18min 19sec Call Location: TX,USA

NUMBERS
REDACTED
↓

Number Called: 1713[REDACTED] Calling Number: 1317[REDACTED]

01/17/2006 07:03:39 AM CST

Description: Outgoing Call Type: Debit Amount: \$0.00

Nature of Call: Local Time: 01/17/2006 07:03:39 AM US/Central

Duration: 0min 30sec Call Location: TX,USA

Number Called: 1317[REDACTED] Calling Number: 1713[REDACTED]

01/17/2006 06:20:49 AM CST

Description: Outgoing Call Type: Debit Amount: \$0.00

Nature of Call: Local Time: 01/17/2006 06:20:49 AM US/Central

Duration: 24min 3sec Call Location: TX,USA

Number Called: 1317[REDACTED] Calling Number: 1713[REDACTED]

01/17/2006 06:14:13 AM CST

Description: Incoming Call Type: Debit Amount: \$0.00

Nature of Call: Local Time: 01/17/2006 06:14:13 AM US/Central

Duration: 0min 39sec Call Location: TX,USA

Number Called: 1713[REDACTED] Calling Number: 1317[REDACTED]

01/16/2006 11:56:17 PM CST

Description: Outgoing Call Type: Debit Amount: \$0.00

Nature of Call: Local Time: 01/16/2006 11:56:17 PM US/Central

Duration: 1hr 12min 40sec Call Location: TX,USA

Number Called: 1317[REDACTED] Calling Number: 1713[REDACTED]

01/16/2006 10:37:35 PM CST

Description: Incoming Call Type: Debit Amount: \$0.00

Nature of Call: Local Time: 01/16/2006 10:37:35 PM US/Central

Duration: 1hr 7min 48sec Call Location: TX,USA

Number Called: 1713[REDACTED] Calling Number: 1317[REDACTED]

01/16/2006 08:56:42 PM CST

Description: Outgoing Call Type: Debit Amount: \$0.32

Nature of Call: Undefined Time: 01/16/2006 08:56:42 PM US/Central

Duration: 2min 36sec Call Location: TX,USA

Number Called: 1713[REDACTED] Calling Number: 1713[REDACTED]

01/16/2006 08:44:59 PM CST

Description: Call Forwarding Type: Debit Amount: \$0.00

Nature of Call: Undefined Time: 01/16/2006 08:44:59 PM US/Central

Duration: 1min 2sec Call Location: Home

Number Called: 1713[REDACTED] Calling Number: 1281[REDACTED]

01/16/2006 08:44:39 PM CST

Description: Incoming Call Type: Debit Amount: \$0.00

Nature of Call: Local Time: 01/16/2006 08:44:39 PM US/Central

Duration: 0min 0sec Call Location: TX,USA

Number Called: 1713[REDACTED] Calling Number: 1281[REDACTED]

01/16/2006 08:43:51 PM CST

Description: Call Forwarding Type: Debit Amount: \$0.00

Nature of Call: Undefined Time: 01/16/2006 08:43:51 PM US/Central

Duration: 0min 5sec Call Location: Home

Number Called: 1713[REDACTED] Calling Number: 1281[REDACTED]

01/16/2006 08:43:30 PM CST

Description: Incoming Call Type: Debit Amount: \$0.00

Nature of Call: Local Time: 01/16/2006 08:43:30 PM US/Central

Duration: 0min 0sec Call Location: TX,USA

Number Called: 1713[REDACTED] Calling Number: 1281[REDACTED]

NUMBERS
REDACTED

01/16/2006 08:29:34 PM CST

Description: Call Forwarding Type: Debit Amount: \$0.00

Nature of Call: Undefined Time: 01/16/2006 08:29:34 PM US/Central

Duration: 0min 45sec Call Location: Home

Number Called: 1713[REDACTED] Calling Number: 1281[REDACTED]

01/16/2006 08:29:13 PM CST

Description: Incoming Call Type: Debit Amount: \$0.00

Nature of Call: Local Time: 01/16/2006 08:29:13 PM US/Central

Duration: 0min 0sec Call Location: TX,USA

Number Called: 1713[REDACTED] Calling Number: 1281[REDACTED]

01/16/2006 08:17:33 PM CST

Description: Outgoing Call Type: Debit Amount: \$0.00

Nature of Call: Local Time: 01/16/2006 08:17:33 PM US/Central

Duration: 38min 12sec Call Location: TX,USA

Number Called: 1317[REDACTED] Calling Number: 1713[REDACTED]

01/16/2006 05:25:26 PM CST

Description: Outgoing Call Type: Debit Amount: \$0.00

Nature of Call: Local Time: 01/16/2006 05:25:26 PM US/Central

Duration: 38min 7sec Call Location: TX,USA

Number Called: 1317[REDACTED] Calling Number: 1713[REDACTED]

01/16/2006 05:19:25 PM CST

Description: Outgoing Call Type: Debit Amount: \$0.65

Nature of Call: Local Time: 01/16/2006 05:19:25 PM US/Central

Duration: 5min 46sec Call Location: TX,USA

Number Called: 1281[REDACTED] Calling Number: 1713[REDACTED]

01/16/2006 05:15:21 PM CST

Description: Outgoing Call Type: Debit Amount: \$0.00

Nature of Call: Local Time: 01/16/2006 05:15:21 PM US/Central

Duration: 3min 48sec Call Location: TX,USA

Number Called: 1317[REDACTED] Calling Number: 1713[REDACTED]

01/16/2006 12:21:05 PM CST

Description: Outgoing Call Type: Debit Amount: \$0.00

Nature of Call: Local Time: 01/16/2006 12:21:05 PM US/Central

Duration: 43min 32sec Call Location: TX,USA

Number Called: 1317[REDACTED] Calling Number: 1713[REDACTED]

01/16/2006 08:21:47 AM CST

Description: Outgoing Call Type: Debit Amount: \$1.18

Nature of Call: Local Time: 01/16/2006 08:21:47 AM US/Central

Duration: 10min 48sec Call Location: TX,USA

Number Called: 1830[REDACTED] Calling Number: 1713[REDACTED]

01/16/2006 06:06:30 AM CST

Description: Outgoing Call Type: Debit Amount: \$0.00

TAB 24

From: Patrick Baird [pdjservices@yahoo.com]
Sent: Tuesday, February 07, 2006 1:24 PM
To: Jerri@PDJPI.com
Subject: Fw: Phone Search,
Importance: High

Thank you,

Patrick Baird, TPLI
 1st Source / PDJ Investigations
 Phone: 1-800-298-1153
 Fax: 1-800-297-0012
 Cell: 1-866-440-6110
 TX Lic A-10979
 1st Source Investigations
 "Telephone Investigations our Specialty"
 Best Prices & Service in the Industry - US & International Coverage
 Pay only for Results!! No Set-Up or Monthly fees!!
<http://www.PDJservices.com/>
<http://www.FindByPhone.com/>
<http://www.USPhoneSearch.com/>

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----- Original Message -----

From: David
To: Patrick Baird
Sent: Tuesday, February 07, 2006 10:18 AM
Subject: Phone Search,

Patrick,

REDACTED

NAME REDACTED

Regarding the phone search of 928-**REDACTED**. It is a Cellular number and the person known as **REDACTED** is currently in Detroit Michigan. From the woman who called me, she was informed by the Detroit Police Department that he assaulted and stole some cash and credit cards from another woman. They have an arrest warrant for his arrest but have no address for him. While in Kingman, he also did the same to another woman but I need to investigate that side of it.

The woman who called me regarding this has since filed a "Stalking" charge and she has also informed me that she caught sight of him as he was leaving the area where she lives and he doesn't live in that area.

His phone is still active as I called the number and the guy answered stating he was in Detroit.

6/13/2006

Would appear to me at this point that this guy is dangerous as he has assaulted several women already. Who knows what else he could do?

I'll keep you informed on this one,,

Thanks,

David Carrasco
CIS Investigations

6/13/2006

[REDACTED]

From: On-Line Support - PhoneBust.com [Support@Phonebust.com]
Sent: Monday, March 27, 2006 10:25 AM
To: [REDACTED] CIV' REDACTED
Subject: RE: i need to purchase an unlisted # (UNCLASSIFIED)

You can use the link below to place your order.

<https://www.phonebust.com/services/servicetemplate.asp?sid=6>

Thank you for your business!!
Investigations Dept.

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REDACTED
-----Original Message----- REDACTED
From: [REDACTED] CIV [mailto:[REDACTED]@tb12.arfor.army.mil]
Sent: Sunday, March 26, 2006 3:37 PM
To: support@phonebust.com
Subject: i need to purchase an unlisted # (UNCLASSIFIED) REDACTED

I am looking for an ex-husband, His name is [REDACTED] He got out of the army in 1995, the last I heard he was married and living in Skiatook O.K, I just need to urgently speak to him if you can find this # I would appreciate it , I am not sure how to use your site it was recommended to me by a former client of yours, thank you for your time and consideration on this manner.

[REDACTED]@yahoo.com
REDACTED

Classification: UNCLASSIFIED

Caveats: NONE

6/13/2006

NAME REDACTED

From: paulsonj@aol.com
Sent: Thursday, April 06, 2006 1:30 PM
To: info@nonpub.com
Subject: Re: 202- [REDACTED] SPRINT

THANK YOU!

-----Original Message-----

From: NonPub.com <info@nonpub.com>
To: paulsonj@aol.com
Sent: Thu, 6 Apr 2006 12:04:03 -0500
Subject: 202- [REDACTED] SPRINT

202- [REDACTED] SPRINT
[REDACTED]
[REDACTED]
[REDACTED]

#, ADDRESS REDACTED

WASHINGTON DC 20004

Thank you for your business!!
Investigations Dept.

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Date/Time : 05-Apr-2006 03:41:05 PM

===== ORDER INFORMATION =====

Invoice : 7289
Description : Name, Addr & Contact from list of Cellular #s Amount : 45.00
(USD) Payment Method : American Express Type : Authorization and Capture

===== RESULTS =====

Response : This transaction has been approved.
Authorization Code : 274295
Transaction ID : 1067859146
Address Verification : Street Address: Match -- First 5 Digits of Zip: Match

===== CUSTOMER BILLING INFORMATION =====

Customer ID : 499
First Name : John
Last Name : Paulson
Company : CTCI
Address : [REDACTED]
City : Camas
State/Province : Wa
Zip/Postal Code : 98607
Country :
Phone : 503-[REDACTED]
Fax :

5/24/2006

EMAIL REDACTED

E-Mail : [REDACTED]@aol.com (PLEASE do not send anything to my home address)

==== CUSTOMER SHIPPING INFORMATION ===

First Name :
 Last Name :
 Company :
 Address :
 City :
 State/Province :
 Zip/Postal Code :
 Country :

===== ADDITIONAL INFORMATION =====

Tax :
 Duty :
 Freight :
 Tax Exempt :
 PO Number :

===== MERCHANT DEFINED =====

NPtelephone : This may or may not be a cell number, if it is a non-cell number, then I would like that service 202-[REDACTED]

REDACTED

Im a second time client.

NPfname :
 NPlname :
 NPname :
 NPstreetaddr :
 NPcitystatezip :
 NPssn :
 NPcarrier :
 NPmonths :
 NPoptions :
 NPcounty :
 NPbirthday :
 NPtagvin :
 NPstate :
 NPpobox :
 NPpersonalmb :
 NPsearchtype :
 NPprevaddress :
 NPipnumber :
 NPinstructions :
 NPsearchtype : Name, Addr & Contact from list of Cellular #s NPquan : SiteID
 : NonPub

NAME REDACTED

From: Patrick Baird [PB1@itexas.net]
Sent: Monday, March 20, 2006 3:57 PM
To: Jerri
Subject: Fw: info question

Thank you,

Patrick Baird, TPLI
1st Source / PDJ Investigations
Phone: 1-800-298-1153
Fax: 1-800-297-0012
Cell: 1-866-440-6110
TX Lic A-10979
"Telephone Investigations our Specialty"
Covering the United States, Canada & Mexico
<http://www.PDJservices.com>

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----- Original Message -----

From: Bert Cost
To: pb1@itexas.net
Sent: Monday, March 20, 2006 8:37 AM
Subject: info question

I was referred to you by one of Michele's clients. I heard you may be able to help me. I need Cingular information. If you prefer I can contact you by phone. I am with a PI group. I have contacted Michele and she can no longer help her clients. Any help would be greatly appreciated.

Sincerely,

Roberta

5/24/2006

NAME REDACTED

From: Chuck - iinfos [charles@iinfosearch.com]
Sent: Tuesday, March 07, 2006 10:34 PM
To: Jerri@PDJPI.com
Subject: VERY URGENT - iinfosearch.com, Invoice#: 251225145848

Please advise - client wants answer please

-----Original Message-----

From: Chuck - iinfos [mailto:charles@iinfosearch.com]
Sent: Wednesday, February 22, 2006 6:33 PM
To: 'Jerri@PDJPI.com'
Subject: RE: iinfosearch.com, Invoice#: 251225145848

Per client:

REDACTED

Yes I WOULD LIKE the number associated with 609- [REDACTED] As long as the new number a working number.
Will I get the name and address of the new number?
Thank you for your help.

-----Original Message-----

From: Jerri - Investigations Dept. [mailto:Jerri@PDJPI.com]
Sent: Tuesday, February 21, 2006 10:46 AM
To: 'Chuck - iinfos'
Subject: RE: iinfosearch.com, Invoice#: 251225145848

The only number found was a number associated with the number they gave as a previous number however the number they gave was not in either of the names given. Please advise if they would like the new number associated with 609- [REDACTED]

REDACTED

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Chuck - iinfos [mailto:charles@iinfosearch.com]
Sent: Tuesday, February 21, 2006 12:22 PM
To: Jerri@PDJPI.com
Subject: RE: iinfosearch.com, Invoice#: 251225145848
Importance: High

any word?

-----Original Message-----

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-----Original Message-----

From: Chuck - iinfos [mailto:charles@iinfosearch.com]
Sent: Monday, January 23, 2006 8:26 PM
To: chris@iinfosearch.com
Subject: RE: iinfosearch.com, Invoice#: 251225145848

Per client:

I want the phone number for [REDACTED] at [REDACTED] Vineland, NJ and the old number was 609 [REDACTED] but [REDACTED] was the user, it was probably in name of [REDACTED]

NAMES & ADDRESS

REDACTED

Please search under additional subject.

-----Original Message-----

From: Chris@iinfosearch.com [mailto:Chris@iinfosearch.com]
Sent: Tuesday, January 10, 2006 8:39 AM
To: 'Chuck - iinfos'
Subject: RE: iinfosearch.com, Invoice#: 251225145848

The old number you provided is not for this person but if you want us to look into what that number changed to, please let us know.

No cellular telephone numbers were located for this individual.

The carriers excluded are:

Cingular Wireless
Verizon Wireless
Nextel Wireless - tentative
SprintPCS - disc 1994
T-Mobile Wireless
AT&T Wireless Digital - tentative
AT&T Wireless GSM

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Chuck - iinfos [mailto:charles@iinfosearch.com]
Sent: Tuesday, January 03, 2006 5:32 PM
To: chris@iinfosearch.com
Subject: FW: iinfosearch.com, Invoice#: 251225145848

ok

← REDACTED →
-----Original Message-----

From: [REDACTED]@aol.com [mailto:[REDACTED]@aol.com]
Sent: Sunday, December 25, 2005 12:01 PM
To: orders
Subject: iinfosearch.com, Invoice#: 251225145848

Invoice# ==> 251225145848

Type of Search ==> Cell Number Acquisition w/o SSN

You Supply Info:

Name ==> [REDACTED]

Address ==> [REDACTED]

City ==> Vineland

State ==> New Jersey

Comments ==> His old number was 609-[REDACTED] but that cell number has been
disconnected. I need the new cell number. The name might also be [REDACTED]

Reply E-Mail(if applicable) ==> [REDACTED]@aol.com

Return Info Via ==> E-mail

AVS Code ==> Y

Vendor: _____

Columbia Credit Services
Outside Vendor Request
Phone: (800) 886-8231 Fax: (916) 830-7707

Requester: 264-HAYDEN

Date: October 7, 2005

Reference #: 10362

Department: COLLECTION

- ☒ Please supply a phone # for the following address:
- ☐ Please supply an address for the following phone #:
- ☐ Please supply employment information for the following individual:
- ☐ Please supply bank information for the following individual:
- ☐ Please supply mutual fund / brokerage information on the following individual:
- ☐ Please supply utility information on the following individual:

Debtor #1: ☒

Debtor #2: ☐

Name: [REDACTED]

DOB: REDACTED

Aka: * [REDACTED]

SSN: [REDACTED]

Phone: _____

Current Address: [REDACTED]

City: AGANA

State: GU

Zip: 96932

(Previous Address: Hagatna [REDACTED] HONOLULU, HI 96812)

US Military Receiving Station

[REDACTED] NAME
[REDACTED] ADDRESS
[REDACTED] REDACT

Hagatna Guam 96910

NH on phone #

From: Patrick Baird
To: spiesonline@yahooogroups.com
Cc: kerodrig@
Sent: Friday, May 20, 2005 12:35 PM
Subject: Re: [spiesonline] Unlisted Numbers

We can assist - go to www.PDJservices.com or call us at 1-800-298-1153. No database information - just real time info obtained directly from the carrier, Realtime-Everytime!!

Results and accuracy GUARANTEED!

Patrick Baird, TPLI
1st Source ~~for~~ PDJ Investigations
Phone: 1-800-298-1153
Fax: 1-800-297-0012
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----- Original Message -----

From: Maben K. Rodriguez
To: spiesonline@yahooogroups.com
Sent: Friday, May 20, 2005 12:25 PM
Subject: [spiesonline] Unlisted Numbers

Need to find an unlisted number. Thanks.

Maben K. Rodriguez
Express Process
[REDACTED]
Savannah, MO 64558
Phone: (816) [REDACTED]
Fax: (816) [REDACTED]
Email: [REDACTED].net

TAB 25

to Shelly

PDJPI - Chris Garner

From: <HarrisPI12900@cs.com>
To: <pdjcg@yahoo.com>
Cc: <HarrisPI12900@cs.com>
Sent: Thursday, July 14, 2005 3:57 PM
Subject: Cell Records

Hello Chris,

Request Cell Phone Records, April, 2005 billing cycle.
 Cell# 619- [REDACTED] NAME AND PHONE REDACTED
 [REDACTED] SS: [REDACTED] DOB: [REDACTED] REDACTED
 USS SHILOH S 3 DIVISION DOB: [REDACTED] REDACTED
 FPO AP [REDACTED] SP: [REDACTED] ADDRESSES REDACTED
 or [REDACTED]
 TACOMA WA 984986137

I am also checking for a California, billing address, off the Naval base.

What is your fee for this service?

Thank you.

Richard,
 Richard Harris,
 Sr. Private Investigator
 East Bay Detective Agency, Nationwide Service (Since 1988)
 Oakland, CA. USA
 A. Lic.# CA.PI12900
 888-226-6122
 1-510-535-0683
 1-510-535-0331 (Fax)
<http://www.eastbaypi.com>
 Member: CALI, NAIS,
 Former California Police Officer
 Former Reserve Firefighter - San Francisco Fire Department

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USS SHILOH S 3 DIVISION (US Naval Ship)

7/14/2005

From: St54al551@cs.com
Sent: Wednesday, February 15, 2006 4:32 PM
To: support@pdjservices.com
Subject: cell phone records

Chris,

Can you still get cell phone records, and what is the cost? I have a client who suspects her husband is cheating on her. He has been texting someone for about one year. We would like to find out who he is calling an vice versa. Thanks, Steve.

Stephen A. Salazar CA PI 22857
SAS Legai & Investigative Services
PO Box 1551
Santa Maria, CA 93456
Office: (805) 937-7006 Cell: (805) 478-1481
Fax: (805) 934-5366 E-Mail: info@sasinvestigator.com
Website: www.sasinvestigator.com
California Registered Process Server, Santa Barbara County #141
Member: CALI, PICA, NCISS, USAPI, ACI, NAIS, AIASS, NAPPS
Serving: Santa Barbara & San Luis Obispo Counties

*Protected by Norton Internet Security 2006

6/13/2006

[REDACTED] NAME REDACTED

From: Jerri - Investigations Dept. [Jerri@PDJPI.com]
Sent: Wednesday, December 28, 2005 5:27 PM
To: 'Double Helix'
Subject: RE: Call Activity From International Cell Number

TOLL RESTRICTED NUMBER

NO CALLS

Merry Christmas and have a safe & Happy New Year!!
 Thank you for your business!!
 Investigations Dept.

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-----Original Message-----

From: Double Helix [mailto:doublehelixinc@sbcglobal.net]
Sent: Monday, December 26, 2005 11:44 AM
To: Chris Garner
Subject: Call Activity From International Cell Number

I need the most recent billing cycle on

64 021-**[REDACTED]** #, NAME, AND ADDRESS
[REDACTED] REDACTED
[REDACTED]
 Auckland, Whitford, New Zealand
 DOB **[REDACTED]**

Thanks,

Peter Duffey
 Double Helix, Inc
 8426 Clint Dr. #136
 Belton, MO 64012

NAME REDACTED

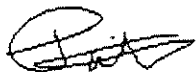
From: Patrick Picciarelli [patpic@comcast.net]
Sent: Monday, April 10, 2006 1:42 PM
To: PDJ Services
Subject: Cell Billing



I need the latest billing cycle (ending 3/23 or thereabout) on a number you ran for me last month:

724-**REDACTED** # **REDACTED**

A basic run, no call lengths, etc.

Thanks.



Patrick Picciarelli (NYPD Lt. ret.) BA, MA, MA
Pres.
Condor Security & Investigations, Inc.
(724) 396-2808 
www.condorpi.com 
Po Box 443
Monessen, PA 15062

5/24/2006

NAME REDACTED

From: Customer Support - PDJ Investigations [Sales@PDJservices.com]
Sent: Tuesday, February 28, 2006 10:51 AM
To: 'Bob O'Neil'
Subject: RE:

I will get on this now. I have put a rush on them but finding a cell number search generally takes 2 to 5 business days. I will see what I can do.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Bob O'Neil [mailto:boneil@dataquestonline.com]
Sent: Tuesday, February 28, 2006 8:51 AM
To: sales-pdjservices.com
Subject:

I need the following: (Please expedite if possible, my client has an upcoming deposition and just dumped this on me. I'm willing to pay more if necessary.)

Three (3) Cell Acquisitions:

- NAME REDACTED
- NAME REDACTED
- NAME REDACTED

Four (4) Outgoing Calls:

Once the cell numbers for each have been determined, I then will need the Outgoing Calls for all three cell numbers for the Month of August 2005 Billing Cycle. I will also need the outgoing calls for [REDACTED] land line - (212) [REDACTED]

NAME & NUMBER REDACTED

Biographical Information:

NAME REDACTED

- SSN: [REDACTED]
- DOB: [REDACTED]
- Address: [REDACTED] New York, NY 10011

NAME REDACTED

- SSN: [REDACTED]
- DOB: [REDACTED]
- Address: [REDACTED] Palm Desert, CA 92261

NAME REDACTED

- SSN: [REDACTED]
- DOB: [REDACTED]
- Address: [REDACTED] Acushnet, MA 02743

Please RUSH if possible.....Thanks!!!!

Bob O'Neil
Director of Operations & Investigations



DATA QUEST
LTD.

| Boston, MA | 617-437-0030 x 117 | 800-292-9797 x 117

Celebrating 25 Years! 1981 - 2006

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TAB 26

NAME REDACTED

From: On-Line Support - PhoneBust.com [Support@Phonebust.com]
Sent: Monday, January 23, 2006 6:23 PM
To: 'cplmail@aol.com'
Subject: FW: Call activity for employee prepaid phone card
Importance: High

Yes, we can do these. Call us on Tues at 1-800-298-1153 and we will be happy to assist.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Kathy [mailto:cplmail@aol.com]
Sent: Monday, January 23, 2006 12:21 PM
To: Support@Phonebust.com
Subject: Call activity for employee prepaid phone card

I am trying to get the records from a prepaid calling card that is used by an employee of my firm. Are you able to supply this information?

Regards,

Kathy D. Tanson

Kathy D. Tanson
Owner/President
Complete Mailing Service, Inc.
9353 Chestnut Avenue
Franklin Park, IL 60131-2933
Phone: (847) 288-1200
Fax: (847) 288-1257
Web site: <http://www.CompleteMailingUSA.com>

6/16/2006

NAME REDACTED

From: Chris Garner [pdjcg@yahoo.com]
Sent: Monday, January 23, 2006 2:32 PM
To: Support@Phonebust.com
Subject: Re: Call activity for employee prepaid phone card
Importance: High

Yes

Thank you,
Chris Garner
PDJ / 1st Source Investigations
1-800-298-1153 Phone
1-800-297-0012 Fax
1-866-440-6110 Cellular

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----- Original Message -----

From: On-Line Support - PhoneBust.com
To: 'Chris Garner'
Sent: Monday, January 23, 2006 1:06 PM
Subject: FW: Call activity for employee prepaid phone card

calling card record request. OK to do?

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Kathy [mailto:cplmail@aol.com]
Sent: Monday, January 23, 2006 12:21 PM
To: Support@Phonebust.com
Subject: Call activity for employee prepaid phone card

NAME

REDACTED

From: Mary Livingston [mlivingston@lvrio.harrahs.com]
Sent: Tuesday, April 11, 2006 11:44 AM
To: Jerri@PDJPI.com
Subject: RE:

Would that include Sunday and Monday?

From: Jerri - Investigations Dept. [mailto:Jerri@PDJPI.com]
Sent: Tuesday, April 11, 2006 8:40 AM
To: Mary Livingston
Subject: RE:

That is very strange. I will have to ask the vendor what took so long. There has been no usage as of so far today.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Mary Livingston [mailto:mlivingston@lvrio.harrahs.com]
Sent: Tuesday, April 11, 2006 10:15 AM
To: Jerri@PDJPI.com
Subject: RE:

Hey Jeri, Just wanted to let you know that the card arrived this Saturday, it was post marked the 7th of April. Not user what happened. Anyway I would expect to see usage very soon, if not already. Please check and let me know.
Thanks, Mary

From: Jerri - Investigations Dept. [mailto:Jerri@PDJPI.com]
Sent: Monday, April 10, 2006 7:58 AM
To: Mary Livingston
Subject: RE:

No usage.

6/16/2006

Thank you for your business!!
Investigations Dept.

CONFIDENTIALITY NOTE:

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-----Original Message-----

From: Mary Livingston [mailto:mlivingston@lvrio.harrahs.com]
Sent: Saturday, April 08, 2006 5:13 PM
To: Jerri@PDJPI.com
Subject: RE:

any usage yet?

From: Jerri - Investigations Dept. [mailto:Jerri@PDJPI.com]
Sent: Tuesday, April 04, 2006 9:16 AM
To: Mary Livingston
Subject: RE:

I will look and let you know shortly.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Mary Livingston [mailto:mlivingston@lvrio.harrahs.com]
Sent: Tuesday, April 04, 2006 10:46 AM
To: Jerri@PDJPI.com
Subject: RE:

Jerri any calls on this card yet?

From: Jerri - Investigations Dept. [mailto:Jerri@PDJPI.com]
Sent: Thursday, March 23, 2006 1:24 PM
To: Mary Livingston
Subject: RE:

None yet.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Mary Livingston [mailto:mlivingston@lvrio.harrahs.com]
Sent: Thursday, March 23, 2006 11:50 AM
To: Jerri@PDJPI.com
Subject: RE:

Any usage yet.

From: Jerri - Investigations Dept. [mailto:Jerri@PDJPI.com]
Sent: Tuesday, March 21, 2006 11:23 AM
To: Mary Livingston
Subject: RE:

We will send you the useage. Just email and ask us for it. There has not been any as of yet.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Mary Livingston [mailto:mlivingston@lvrio.harrahs.com]
Sent: Tuesday, March 21, 2006 1:16 PM
To: Jerri@PDJPI.com
Subject: RE:

It has been a pleasure working with you. Thanks for your help and quick response. What is the 800 number on the card and the password. Is 800- [REDACTED] * REDACT the correct number to call when checking on the use of the card?

From: Jerri - Investigations Dept. [mailto:Jerri@PDJPI.com]
Sent: Tuesday, March 21, 2006 11:05 AM
To: Mary Livingston
Subject: RE:

Yes the card has been mailed.

Sent: Tuesday, March 14, 2006 11:24 AM
To: Jerri@PDJPI.com
Subject: RE:

Do we have an estimate of when it would be mailed?

From: Jerri - Investigations Dept. [mailto:Jerri@PDJPI.com]
Sent: Tuesday, March 14, 2006 9:21 AM
To: Mary Livingston
Subject: RE:

Yes we did receive your order. The calling card order has been placed.

Thank you for your business!!
 Investigations Dept.

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-----Original Message-----

From: Mary Livingston
 [mailto:mlivingston@lvrio.harrahs.com]
Sent: Tuesday, March 14, 2006 10:47 AM
To: PDJPI - Chris Garner
Subject: RE:

I mailed a money order last Tuesday to purchase a calling card. Just wanted to confirm when the card will be mailed. contact numbers 228 [REDACTED] or

702 [REDACTED] ← # REDACTED
 thx

From: PDJPI - Chris Garner [mailto:Chris@PDJPI.com]
Sent: Monday, February 27, 2006 9:32 AM
To: Mary Livingston
Subject: Re:

Use Paypal
 email address is [REDACTED]@yahoo.com

EMAIL REDACTED

Thank you,

Chris Garner
PDJ / 1st Source Investigations
1-800-298-1153 Phone
1-800-297-0012 Fax
1-866-440-6110 Cellular

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----- Original Message -----

From: Mary Livingston

To: www.support@pdjpi.com

Sent: Sunday, February 26, 2006 3:06 PM

Need to purchase your calling card, and do not want it to show up on my credit card. Do you have other payment methods?

TAB 27

From: tracer@yahoogroups.com
To: tracer@yahoogroups.com
Sent: Wednesday, November 30, 2005 5:33 AM
Subject: [tracer] Digest Number 2581

----- Yahoo! Groups Sponsor ----->
Help tsunami villages rebuild at GlobalGiving. The real work starts now.
<http://us.click.yahoo.com/T42rFC/KbOLAA/cosFAA/kGEoIB/TM>
----->

There are 6 messages in this issue.

Topics in this digest:

1. Re: Cell Phone Tracking
From: "Patrick Baird" <pdjservices@yahoo.com>
2. Re: INTERESTING NEWS STORY
From: "Patrick Baird" <pdjservices@yahoo.com>
3. SC License Request
From: [REDACTED] (L)" <[\[REDACTED\].com](mailto:[REDACTED].com)>
4. Discover Group, Inc.
From: [REDACTED]1@cs.com
5. Need PI assistance in Lodi, Ohio and Cleveland area
From: [REDACTED] <[\[REDACTED\]@yahoo.com](mailto:[REDACTED]@yahoo.com)>
6. Need Domestic Investigator Atlanta GA 12/2 & 12/3
From: [REDACTED]@aol.com

EMAILS
AND
NAMES
REDACTED

Message: 1

From: tracer@yahoogroups.com [mailto:tracer@yahoogroups.com] On Behalf Of
Patrick Baird
Sent: Monday, November 28, 2005 8:32 AM
To: tracer@yahoogroups.com
REDACTED Cc: [REDACTED]@hotmail.com
Subject: Re: [tracer] Cell Phone Tracking

We can assist - we just need the date and time of a specific call and we can
let you know within 500-1000 feet where the person was.

Wishing You & Yours a Happy Thanksgiving.
Thank you,

Patrick Baird, TPLI
1st Source / PDJ Investigations
Phone: 1-800-298-1153
Fax: 1-800-297-0012
Cell: 1-866-440-6110
TX Lic A-10979
1st Source Investigations
"Telephone Investigations our Specialty"
Best Prices & Service in the Industry - US & International Coverage
Pay only for Results!! No Set-Up or Monthly fees!!
<http://www.PDJservices.com/>
<http://www.FindByPhone.com/>
<http://www.USPhoneSearch.com/>

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----- Original Message -----

From: spyforhire007
To: tracer@yahoogroups.com
Sent: Friday, November 25, 2005 10:43 AM
Subject: [tracer] Cell Phone Tracking

Does anyone have a source for tracking cell phones to specific location at specific time? Working on a case where the guy is operating a website and doing an advance fee scam and using a cell phone to hide. In addition he set up his site through one of those anonymous domain services and is using proxy addresses to conceal his true IP address and location. I used to have one source but they stopped providing this service. Think you have to have source with a PSAP contact or 911 operator to do this; understand the technology a little but still learning. Any help that you can offer will be appreciated. I have another PI friend who needs this type service on a regular basis as well. Please reply off list to [REDACTED]@hotmail.com or contact me at the below listed phone number: REDACTED

Scott Stephens
TRIAD Investigations Agency

[REDACTED]
Forney, TX 75126
(972) [REDACTED] Off.

ADDRESS/
NUMBER
REDACTED

TAB 28

REDACTED

From: SABRINA@PDJPI.COM
Sent: Tuesday, March 21, 2006 4:24 PM
To: chris gorman
Cc: jerri **REDACTED**
Subject: call me first ping 832-**REDACTED** need today please
Importance: High

Thank You
Sabrina
Investigations Dept.
PDJ / 1st Source Investigations.

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----- Original Message -----

From: SABRINA@PDJPI.COM
To: chris gorman
Cc: jerri
Sent: Tuesday, March 21, 2006 3:19 PM
Subject: ping 832-**REDACTED** need today please

REDACTED

Thank You
Sabrina
Investigations Dept.
PDJ / 1st Source Investigations.

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6/13/2006

NAME
REDACTED

From: SABRINA@PDJPI.COM

Sent: Friday, February 24, 2006 11:43 AM

To: thequickestsource@tds.net

Cc: jerri

Subject: Re: Midnight Cell Ping - Tonight Cell Number to Ping: 0770 [REDACTED]

REDACTED

PLEASE CHRIS LET US KNOW ASAP TODAY.
THANX

THIS IS FROM OUR CLIENT:

Please let me know what to tell this guy. He is an investigator in the UK. We were told that the triangulation would be between 500-1000 yards from the closest cell tower. The cell phone was called at around the time of the ping, and we need to know if this was a triangulation or a pretext. Please get back to us today as our company's reputation is on the line, and we risk losing a contract of several thousand dollars.

Email from THEIR client regarding a Child Abduction Ping.

regarding ping,yet again im chaseing things up.....with no real solution from your firm? if you could just be straight with us and say there is nothing more you can do,then we can all move on!! we know for sure that our target is not even in the london area,every house has been accounted for in the gridded area,and with a full uk post code it narrows it down to 50 small houses maximum!! we also know the target was not visiting in that area.and thats why we gave a time when the ping was to be done..... i my self was very uneasy to find out the target had been contacted by an american at the time of the ping??? very strange dont you think? weve paid are money and not had the service. further more weve had many hours of man power lost due to incorrect intel by your selves. straight talk i think your full of "bollox"..... not good P.R FOR YOUR FIRM.

Thank You
Sabrina
Investigations Dept.
PDJ / 1st Source Investigations.

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----- Original Message -----

From: thequickestsource@tds.net

5/24/2006

----- Original Message -----

From: thequickestsource@tds.net

To: SABRINA@PDJPI.COM

Sent: Wednesday, February 08, 2006 12:04 AM

Subject: Re: Midnight Cell Ping - Tonight Cell Number to Ping: 0770 [REDACTED] REDACTED

> last address was...100 block of ELTHAM PAL ROAD LONDON SE95LY...100AM
> EASTERN STANDARD TIME...THIS MEANS I STAYED UP TILL 100AM TO DO
> THIS ACCT.....

> From: "SABRINA@PDJPI.COM" <Sabrina@PDJPI.com>

> Date: 2006/02/07 Tue PM 03:33:36 EST

> To: "chris gorman" <thequickestsource@tds.net>

> CC: "jerri" <pdjpi@yahoo.com>

> Subject: Midnight Cell Ping - Tonight Cell Number to Ping: 0770 [REDACTED]

>

REDACTED

> HI CHRIS!

> I WILL CALL YOU AT MIDNIGHT.

> SO SLEEP W/ YOUR PHONE.

> LOL

> LOL

>

> As per my earlier request, please ping this cell phone 2/7/06 This is a Virgin Mobile
Phone in England.

>

> Cell Number to Ping: 0770 [REDACTED]

>

REDACTED

>

> Thank You

> Sabrina

> Investigations Dept.

> PDJ / 1st Source Investigations.

>

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this e-mail please destroy this message immediately.

>

>

TAB 29

REDACTED

From: SABRINA@PDJPI.COM
Sent: Monday, February 27, 2006 12:17 PM
To: sherlockinvestigations@gmail.com
Cc: jerri
Subject: Re: Cell ping issue continues

We can not control were the phone was at the time of the ping.

He could have gave the phone to someone else and he went the other way.

our answer still stands:

THE INFORMATION WAS CORRECT AT TIME OF PING THRU VIRGIN MOBIL...
HE COULD HAVE BEEN DRIVING THRU AREA .
WE NEVER CONTACTED THE PERSON WE WERE DOING THE PING ON. BESIDES THERE IS A TIME
DIFFERENCE AND WOULD BE IMPOSSIBLE TO DO.
THE INFORMATION IS FROM A TOWER NOT PRETEXT.

Thank You
Sabrina
Investigations Dept.
PDJ / 1st Source Investigations.

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----- Original Message -----

From: sherlockinvestigations@gmail.com
To: SABRINA@PDJPI.COM ; info@pdjservices.com ; sherlockinvestigations@gmail.com
Sent: Monday, February 27, 2006 10:39 AM
Subject: Cell ping issue continues

Sabrina,

Our client is not convinced of the results. He allegedly has sufficient evidence to believe this person was on the Northern Border of England at the time. We have not lost faith in the results, however, we need to work to give my client something that can be substantiated. Ex. References from other investigators whom have used you to successfully ping, direct contact with the person who performed the ping, and any explanation if and why a ping produced inaccurate results in the past. Like your company, we have also received letters from congress. We do not need this to be the nail in the coffin for our company. Please respond quickly...We are facing thousands of dollars of charge backs and several complaints.

Best,

6/13/2006

Best,

Rian Mitchell

Sherlock Investigations, Inc.
154 West 70th Street, Suite 212
New York, NY 10023
"Serving the world from New York City"

212-579-4302 or 888-354-2174

Licensed by the New York State Dept. of State
and the Massachusetts State Police

sherlockinvestigations@gmail.com
www.sherlockinvestigations.com

Established in 1995, we are proud members of:

Associated Licensed Detectives of New York State

International Anti-Counterfeiting Coalition

International Intelligence Network (Intelnet)

National Association of Investigative Specialists

National Council of Investigation & Security Services

World Association of Detectives

TAB 30

Invoice

Investigative Resources
PMB#364
5100 El Dorado Parkway #102
McKinney Texas 75070

DATE	INVOICE #
1/19/05	703

BILL TO	SHIP TO
PDJ Services PO BOX 788 Granbury Texas 76048	

DUE DATE	P.O. NUMBER
2/18/05	

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
Cellular Tringulation Hit	Cellular Tringulation Hit REDACTED 702-REDACTED s rainbow blvd & w wigwam ave las vegas 10:25am 01/18/2005 240-REDACTED clopper mill terrace & mill haven space germantown	2.0	200.00	400.00
Cellular Triangulation No Hit	Cellular Triangulation No Hit 702-REDACTED no hit REDACTED	1.0	50.00	50.00
				0.00
				0.00
	let me know how you want to handle billing, either credit against invoices owed to you or direct bill.			0.00
We appreciate your prompt payment.		Subtotal		450.00
		8.25% Tax		37.13
		Total		487.13